City of Lafayette
Public Meeting Action Agenda
Special Meetings
Lafayette City Council
Senior Services Commission
Senior Needs Assessment Task Force

Monday, July 13, 2009 **6:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **6:30 pm**
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Ruth McCahan, Senior Services Commission Chairperson, Commissioners Mary Fuchs, Suzanne Jones, Dr. Robert Nolan; Sandra Smith and Steven Swantner
Absent: Judy Carney, Susan Hahn and Warren Heffelfinger

Senior Needs Assessment Task Force members Marechal Duncan, Lois Laine
Absent: Dick Holt and MaryAnn Winig

Steven Falk, City Manager; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Me Sun Li, Senior Center Coordinator; Joanne Robbins, City Clerk

2) ROLL CALL
3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) PRESENTATION
   A. Senior Services Commission
      Goals and Accomplishments
      Action: Received and filed.

   B. Senior Needs Assessment Task Force
      Goals and Accomplishments
      Action: Received and filed.

6) ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Monday, July 13, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **7:00 pm**
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mei Sun, Senior Center Coordinator; Christine Sinnette, Senior Planner; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
   A. Report from BW Research on the Senior Needs Assessment Study
   Action: Received and filed.

   B. Report from the Charter City and Communications Committee
   Action: Directed the committee to draft a charter and measure language to increase the property transfer tax for possible placement on the November 2010 ballot and to conduct a community survey in conjunction with the Open Space survey. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

7) OLD BUSINESS
   A. Continued consideration of a request from Contra Costa Certified Farmers' Markets, Inc. to use Lafayette Plaza for a farmers' market pilot program
   Action: Received public input and continued to July 27, 2009. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

   B. Mayor Don Tatzin
   Update on the State Budget Crisis and the Effect on the City Budget
   Action: Received and filed.

8) STAFF REPORTS
9) PUBLIC HEARING
10) CONSENT CALENDAR
   A. City Council Minutes
   June 22, 2009
   Action: Approved as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

   B. Award of Contract for the 2009 Surface Seal Project on Stanley Boulevard, Camino Diablo and Moraga Road – Project Number 014-9673
   Action: Adopted the project plans, specifications, and project details to conform to the

Uniform Construction Accounting Act and awarded Project Number 014-9673 to Graham Construction in the amount of $326,500.10.

C. Resolution 2009-40 Finding No Nonprofit Corporations or Associations Readily Available to Meet the Transportation Needs of Elderly Persons
Action: AdoptedResolution 2009-40. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

D. 2009 Pavement Rehabilitation Project No. 014-9677 – Pavement Overlay Deerhill Road from First Street to Pleasant Hill Road and St Mary's Road from Buckeye Fields to Florence Drive by adopting Resolution 2009-41 Authorizing the City Manager to Execute Program Supplement No N020 to Administering Agency-State Agreement for Federal-Aid Project No 04-5404(018)
Action: Adopted Resolution 2009-41. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

E. Encroachment Agreement for property located at 3147 Indian Way between Beverly B. Huey and the City of Lafayette – APN 237-043-002
Action: Approved encroachment agreement between Beverly B. Huey and the City of Lafayette for property located at 3147 Indian Way. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

F. Letter Responding to Grand Jury Report No. 0909 City Travel Practices and Reimbursement
Action: Authorized the mayor to sign and send letter responding to Grand Jury Report No. 0909. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

G. Resolution 2009-42 Establishing City Manager Compensation
Action: Adopted Resolution 2009-42. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

Convene Jointly with Redevelopment Agency

H. Settlement Agreement dated July 13, 2009 between the Lafayette Redevelopment Agency, the City of Lafayette and Killefer Flammang Architects, Inc.
Action: Authorized the mayor to sign the Settlement Agreement between the Lafayette Redevelopment Agency, the City of Lafayette and Killefer Flammang Architects, Inc. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

Adjourn Redevelopment Agency

I. Community Center Signs - The 2008-09 Budget included funding for two new signs at the Lafayette Community Center. Completion of signs was delayed and consequently they will not be installed until this month.
Action: Budget $15,675 in the 2009-10 Budget for payment of the two new signs. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

12) WRITTEN COMMUNICATIONS

A. Request from Marie McKechnie to accept the healthy eating guidelines promoted by the Wellness City Challenge by adopting a proclamation.
Action: ***Approved proclamation as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

B. Letter dated June 30, 2009 from Patti Link Cawood, Fundraising Manager, STAND! Against Domestic Violence, requesting a proclamation recognizing October as Domestic Violence Awareness Month.
Action: ***Approved proclamation recognizing October as Domestic Violence Awareness Month. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)***

13) ADJOURNMENT **10:20pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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